

Message Text

UNCLASSIFIED

PAGE 01 LONDON 04239 041050Z

11

ACTION TRSE-00

INFO OCT-01 EUR-25 ISO-00 SSO-00 EB-11 L-03 RSC-01 DRC-01

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O 041047Z APR 74

FM AMEMBASSY LONDON

TO SECSTATE WASHDC IMMEDIATE 9314

UNCLAS LONDON 04239

DEPARTMENT PASS TREASURY

E.O. 11652: N/A

TAGS: EFIN, CU, UK, US

SUBJECT: LENDING BY AN AMERICAN BANK TO CUBAN NATIONAL
BANK

1. THE NATIONAL BANK OF COMMERCE OF SEATTLE, WASHINGTON, LONDON BRANCH, HAS ASKED EMBASSY IF IT CAN MAKE A LOAN TO NATIONAL BANK OF CUBA. WE REPLIED THAT OUR BELIEF IS THAT U.S. REGULATIONS, INCLUDING FOREIGN ASSETS CONTROL REGULATIONS, PROHIBIT SUCH LENDING. BANK'S MANAGER, MR. HUGH WILSON, HAS ASKED FOR A MORE FORMAL REPLY IF POSSIBLE CITING CURRENT SECTIONS OF U.S. STATUTES OR REGULATIONS WHICH WOULD PROHIBIT SUCH LENDING ACTIVITY.

2. ACTION REQUESTED: REPLY BY FRIDAY, APRIL 5.

SOHM

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK LOANS
Control Number: n/a
Copy: SINGLE
Draft Date: 04 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974LONDON04239
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740075-0914
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740468/aaaacjwi.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 23 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 SEP 2002 by BryanSD>; APPROVED <17 DEC 2002 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: LENDING BY AN AMERICAN BANK TO CUBAN NATIONAL BANK
TAGS: EFIN, CU, UK, US
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005